

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, August 6, 2009

10:00 AM

Board Room

Board of Commissioners

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,
Commissioner Mariyana Spyropoulos, President Terrence J. O'Brien*

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana Spyropoulos; and Terrence J. O'Brien

Absent: 1 - Kathleen Therese Meany

Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, seconded by Debra Shore, that the minutes from the July 9, 2009 board meeting and July 13, 2009 special meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Board of Commissioners

At 12:45 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

- 1 [09-1053](#) Report on Cash Disbursements for the Month of June 2009, in the amount of \$48,822,411.39

 Attachments: [June 2009 Disbursement Report](#)

 Published and Filed
- 2 [09-1070](#) Report on the investment interest income during June 2009

 Attachments: [Inv Int Inc 2009-06.pdf](#)

 Published and Filed
- 3 [09-1071](#) Report on investment inventory statistics at June 30, 2009

 Attachments: [Inv Stat 2009 Q2.pdf](#)

 Published and Filed

Procurement Committee

Report

- 4 [09-1059](#) Report of bid opening of Tuesday, July 7, 2009

 Published and Filed
- 5 [09-1060](#) Report of bid opening of Tuesday, July 14, 2009

 Published and Filed
- 6 [09-1107](#) Report of bid opening of Tuesday, July 21, 2009

 Published and Filed
- 7 [09-1106](#) Report of bid opening of Tuesday, July 28, 2009

 Published and Filed
- 8 [09-1154](#) Report on rejection of bids for Contract 08-629-13, Group A (Re-Bid)
 Furnishing, Delivering and Rental of Arc Flash Personal Protective
 Equipment, estimated cost \$32,120.00

 Published and Filed
- 9 [09-1084](#) Report on rejection of bids for Contract 09-694-12 (Re-bid), Truck Hauling of
 Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant and
 Biosolids from LASMA to Various Locations, estimated cost \$350,000.00

 Deferred by Barbara McGowan
- 10 [09-1085](#) Report on rejection of bids for Contract 09-834-11, Furnish, Deliver, Install
 and Maintain an Automatic Ammonia Analyzer at the Lemont Water
 Reclamation Plant, estimated cost \$29,250.00

 Published and Filed

Authorization

- 11 [09-1083](#) Authorization to amend the Board Order of May 7, 2009, regarding authority to
 issue purchase orders and enter into an agreement with Dresser, Inc., to
 Provide Services and Parts for Centrifugal Blowers at the Calumet Water
 Reclamation Plant and North Side Water Reclamation Plant, in an amount not
 to exceed \$215,000.00, Accounts 101-67000, 68000-612650, 623270,
 Requisitions 1270627, 1270628, and 1257467, Agenda Item No. 37, File No.
 09-0662

 Approved

- 12 [09-1156](#) Authorization to amend Board Order of May 7, 2009, regarding authorization to issue a purchase order and enter into an agreement with AECOM/CDM Design Partners, Joint Venture, for professional engineering services for Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, Agenda Item No. 31, File No. 09-0611
Frank Avila lifted his deferral

Approved

Authority to Advertise

- 13 [09-1091](#) Authority to advertise Contract 09-630-11 Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, estimated cost \$784,000.00, Account 101-67000-623560, Requisition 1276340

Approved
- 14 [09-1101](#) Authority to advertise Contract 09-032-11 Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations for a One (1) Year Period, estimated cost \$83,000.00, Account 101-20000-623700

Approved
- 15 [09-1109](#) Authority to advertise Contract 09-967-11 Installation of a Chain Link Fence System at the Stickney Water Reclamation Plant, estimated cost \$27,000.00, Account 101-69000-612420, Requisition 1279904

Approved
- 16 [09-1111](#) Authority to advertise Contract 09-685-11 Furnishing and Delivering Rain Barrels to Various Locations, estimated cost \$296,000.00, Account 501-50000-623990, Requisition 1276922 (*Deferred from the July 9, 2009 Board Meeting*)

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that this Agenda Item be Deferred. The motion carried by the following roll call vote:

Aye: 4 - Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Terrence J. O'Brien

Nay: 3 - Frank Avila, Patricia Horton, Debra Shore

Present: 1 - Mariyana Spyropoulos

Absent: 1 - Kathleen Therese Meany
- 17 [09-1117](#) Authority to advertise Contract 10-423-11 Provide Bus Transportation Services for a Twelve (12) Month Period, estimated cost \$20,000.00, Account 101-15000-612330, Requisition 1279921

Approved

- 18 [09-1146](#) Authority to advertise Contract 09-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, estimated cost \$70,000.00, Account 101-20000-623130

Approved

Issue Purchase Order

- 19 [09-1074](#) Issue purchase order and enter into an agreement with Teledyne Tekmar Company d/b/a Teledyne Leeman Labs, to furnish, deliver and install a Hydra II AA Mercury Analyzer Automated Operation System, in an amount not to exceed \$24,686.00, Account 101-16000-634970, Requisition 1278641

Approved

- 20 [09-1080](#) Issue purchase order for Contract 09-698-11, Furnish and Deliver Three Lagoon Pumps to LASMA and the Calumet Drying Site, to Stewart Spreading, Inc., in an amount not to exceed \$130,500.00, Account 101-66000-634760, Requisition 1275750

Approved

- 21 [09-1094](#) Issue a purchase order to the Illinois Institute of Technology, pursuant to Terms of Master Agreement 09-RFP-01, to provide six half-day seminars on the Principles and Strategies of Nutrient Removal and Energy Use Optimization in Wastewater Treatment, in a total amount not to exceed \$16,197.00, Accounts 101-66000-601100, 101-67000-601100, 101-68000-601100, 101-69000-601100, 101-16000-601100, 101-50000-601100, 201-50000-601100, 401-50000-601100, and 501-50000-601100, Requisition 1282274

Approved

- 22 [09-1096](#) Issue purchase order for Contract 09-893-11, Furnish and Deliver One 95 H. P. Diesel Tractor with Endloader to the Prairie Plan Site, to Birkeys Farm Store, Inc., in an amount not to exceed \$20,700.00, Account 101-68000-634760, Requisition 1272625

Approved

- 23 [09-1108](#) Issue purchase order and enter into an agreement with Emerson Process Management Power & Water Solutions, Inc., for service to provide expert telephone support, Internet information access, remote system diagnostics, and on-site system maintenance of the Ovation Control Systems, in an amount not to exceed \$13,845.00, Account 101-66000-612620, Requisition 1278649

Approved

- 24 [09-1114](#) Issue purchase order and enter into an agreement with Cochrane Compressor, LP, to Rebuild a Norwalk Type YH-60 Reciprocating Compressor, in an amount not to exceed \$45,385.00, Account 101-67000-612650, Requisition 1278640

Deleted by the Executive Director
- 25 [09-1121](#) Issue purchase order and enter into an agreement for Contract 09-RFP-12, On-Site Training Services: Harassment Awareness Training Program, with Human Resources Solutions & Services, LLC in an amount not to exceed \$119,950.00, Account 101-25000-601170, Requisition 1281773

Approved
- 26 [09-1122](#) Issue purchase order for Contract 09-629-11, Furnishing and Delivering Screening Systems with Conveyors to CALSMA, to McCloskey International, in an amount not to exceed \$224,000.00, Account 101-66000-634760, Requisition 1272628

Approved
- 27 [09-1124](#) Issue purchase order to SAP Public Services, Inc., for SAP Software Maintenance, in an amount not to exceed \$692,916.24, Account 101-27000-612820, Requisition 1275139

Approved
- 28 [09-1147](#) Issue purchase order for Contract 09-610-12 (Re-Bid), Furnish and Deliver Trucks to Various Locations, Group C, to Patson, Inc., d/b/a TransChicago Truck Group, in an amount not to exceed \$164,566.00, Account 101-69000-634860, Requisition 1260440

Deleted by the Executive Director
- 29 [09-1149](#) Issue purchase order and enter into an agreement with PT Chicago, L.L.C. for Space at Presidential Towers for TARP Telemetry Radio Equipment for a three year period, from September 1, 2009 to August 31, 2012, in an amount not to exceed \$137,532.69, Account 101-69000-612330, Requisition 1280547

Approved
- Award Contract**
- 30 [09-1058](#) Authority to award Contract 09-827-11, Replacement of Low Level and Return Sludge Pump Variable Frequency Drives at the Calumet Water Reclamation Plant, to M. G. Electric Service Company, in an amount not to exceed \$362,400.00, Account 201-50000-612600, Requisitions 1265221 and 1265227

Approved

- 31 [09-1064](#) Authority to award Contract 09-985-12, Railroad Car Repair, Maintenance, Rebuilding and Painting at the Stickney Water Reclamation Plant, Group A, to JK-CO LLC, in an amount not to exceed \$158,000.00, Account 101-69000-612670, Requisition 1259873

Approved

- 32 [09-1065](#) Authority to award Contract 05-147-2M, HVAC Improvements at the Stickney Water Reclamation Plant, to Path Construction Company, Inc., in an amount not to exceed \$3,487,000.00, Account 201-50000-645750, Requisition 1265189

Attachments: [Revised App D Report - path Construction Co., Inc..pdf](#)

Approved

- 33 [09-1082](#) Authority to award Contract 09-734-11, Replace Sodium Hypochlorite Pump at the Kirie Water Reclamation Plant, to Pumping Solutions, Inc., in an amount not to exceed \$164,935.00, Account 101-67000-612650, Requisition 1264063

Approved

- 34 [09-1092](#) Authority to award Contract 09-981-11, Repairs to Grating Supports in Imhoff Areas at the Stickney Water Reclamation Plant, to Meccor Industries, Ltd., in an amount not to exceed \$116,252.00, Account 101-69000-612650, Requisition 1265274

Attachments: [APP D 09-981-11.pdf](#)

Approved

- 35 [09-1095](#) Authority to award Contract 08-988-13 (Re-Bid), Services to Maintain Crossing Signal Systems at the HASMA and Ridgeland Railroad Crossings, to Railworks Track Systems, Inc., in an amount not to exceed \$87,000.00, Account 101-69000-612670, Requisition 1224438

Approved

- 36 [09-1098](#) Authority to award Contract 09-937-11, Rehabilitation of One Crane 66", Iron Body, Double Disc, Gate Valve and One 66" Patterson Valve Stem Assembly for the Stickney Water Reclamation Plant, to Pumping Solutions, Inc., in an amount not to exceed \$308,935.00, Account 101-69000-612600, Requisition 1262494

Approved

- 37 [09-1105](#) Authority to award Contract 09-688-11, Pipe Insulation at Various Service Areas, Groups A and B, to M&O Insulation Company, in an amount not to exceed \$86,000.00, Accounts 101-67000, 68000-612680, Requisitions 1258238, 1271976, 1271989, 1261146, and 1269372

Approved

- 38 [09-1133](#) Authority to award Contract 09-416-11, Providing Operating Engineering Services to the Main Office Building Complex for a Three-Year Period, to Anchor Mechanical, Inc., in an amount not to exceed \$2,148,813.09, Account 101-150000-612370, 612390, Requisition 1274584

Attachments: [App D.pdf](#)

Approved

- 39 [09-1136](#) Authority to award Contract 09-030-11 Furnish and Deliver Lubricants to Various Locations for a One (1) Year Period, to Feece Oil Company, in an amount not to exceed \$103,905.00, Account 101-20000-623860

Approved

- 40 [09-1140](#) Authority to award Contract 09-691-13 (Re-Bid), Group A, Truck Hauling of Processed Solids for LASMA and CALSMA, Gosia Cartage, Ltd., in an amount not to exceed \$952,000.00, Account 101-66000-612520, Requisition 1252928

Attachments: [APP D 09-691-13.pdf](#)

Approved

- 41 [09-1141](#) Authority to award Contract 09-421-11, Replacement of the Main Office Building Marley Cooling Tower, to Anchor Mechanical, Inc., in an amount not to exceed \$116,200.00, Account 101-15000-612680, Requisition 1276925

Attachments: [APP D 09-421-11.pdf](#)

Approved

- 42 [09-1142](#) Authority to award Contract 09-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group A to Atlas Stationers, Inc., in an amount not to exceed \$9,547.74, and Group B to Midwest Computer Products, Inc., in an amount not to exceed \$27,343.50, Account 101-20000-623810

Approved

- 43 [09-1143](#) Authority to award Contract 09-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, Groups A, B and C to Marco Supply Company, Inc. in an amount not to exceed \$329,756.99, Account 101-20000-623090

Approved

Increase Purchase Order/Change Order

- 44 [09-1072](#) Authority to decrease Contract 08-900-05 Dewater, Inspect and Otherwise Re-commission the Racine Avenue Pumping Station, to Midwest Service Center, LLC, in an amount of \$232,209.15, from an amount of \$1,600,000.00, to an amount not to exceed \$1,367,790.85, Account 901-30000-667220, Purchase Order 5000917

Attachments: [08-900-05 Change Order.pdf](#)

Approved

- 45 [09-1075](#) Authority to decrease purchase order with McGladrey and Pullen LLP, for Contract 05-RFP-16, Provide Auditing Services in an amount of \$58,000.00, from an amount of \$231,300.00, to an amount not to exceed \$173,300.00, Accounts 101-40000-601170, 612090, Purchase Order 3041973

Attachments: [McGladrey Pullen Change Order.pdf](#)

Approved

- 46 [09-1077](#) Authority to decrease purchase order with Veritext Corp., d/b/a Veritext Chicago Reporting for Contract 07-RFP-32, Provide Court Reporting Services, in an amount of \$29,969.64, from an amount of \$450,000.00, to an amount not to exceed \$420,030.36, Account 101-40000-612250, Purchase Order 3048293

Attachments: [Veritext Change Order.pdf](#)

Approved

- 47 [09-1078](#) Authority to increase purchase order to the University of Illinois at Urbana-Champaign, to Furnish and Deliver Chicago Waterway System Environmental Modeling (Phase I) in an amount of \$159,700.00, from an amount of \$459,726.00, to an amount not to exceed \$619,426.00, Account 101-16000-601170, Purchase Order 3040896

Approved

- 48 [09-1079](#) Authority to increase purchase order and amend the agreement with LimnoTech for Contract 07-RFP-34, Chicago Area Waterway System Habitat Evaluation and Improvement Study, in an amount of \$159,658.00, from an amount of \$945,000.00, to an amount not to exceed \$1,104,658.00, Account 401-50000-601170, Purchase Order 3050234

Approved

- 49 [09-1086](#) Authority to decrease Contract 07-640-11, Furnishing and Delivering Sodium Bisulfite to Various Locations in the North Area Water Reclamation Plants, to PVS Chemical Solutions, Inc., in an amount of \$13,475.78, from an amount of \$97,000.00, to an amount not to exceed \$83,524.22, Account 101-67000-623560, Purchase Order 5000726

Approved

- 50 [09-1088](#) Authority to increase Contract 06-614-11 Elevator Maintenance at Various Locations, to ACM Elevator Company, in an amount of \$45,000.00, from an amount of \$647,200.00, to an amount not to exceed \$692,200.00, Account 101-67000-612680, Purchase Order 5000689
- Attachments:** [06-614-11-Attachment-Increase2.pdf](#)
- Approved**
- 51 [09-1090](#) Authority to decrease Contract 08-629-11, Furnishing, Delivering and Rental of Arc Flash Personal Protective Equipment, to Lechner and Sons, Inc., in an amount of \$81,992.34, from an amount of \$223,200.00, to an amount not to exceed \$141,207.66, Account 101-69000-612330, Purchase Order 3052968
- Approved**
- 52 [09-1093](#) Authority to increase Contract 07-677-11 Overhead and Exterior Door Maintenance Services at Various Locations, to Builders Chicago Corporation, in an amount of \$35,000.00, from an amount of \$230,718.48, to an amount not to exceed \$265,718.48, Accounts 101-67000/68000/69000-612680, Purchase Orders 5000713, 5000714 and 5000715
- Attachments:** [07-677-11 Change Order.pdf](#)
- Approved**
- 53 [09-1099](#) Authority to decrease Contract 00-809-1E Improvements to Monitoring Instrumentation at Remote Unmanned Stations, to Electrical Systems, Inc. in the amount of \$10,979.67, from an amount of \$1,392,579.97, to an amount not to exceed \$1,381,600.30, Accounts 201-50000-645600 and 645700, Purchase Order 5000816
- Attachments:** [C.O. 00-809-1E](#)
- Approved**
- 54 [09-1102](#) Authority to increase Contract 07-854-3M, Emergency Elevator Improvements at Kirie and Hanover Park Water Reclamation Plant, to KONE Inc., in an amount of \$83,862.17, from an amount of \$3,729,517.33, to an amount not to exceed \$3,813,379.50, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000787
- Attachments:** [C.O. 07-854-3M](#)
- Approved**

- 55 [09-1103](#) Authority to increase Contract 03-296-3M Installation of Central Boiler Facility at Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$25,364.90, from an amount of \$29,166,545.38, to an amount not to exceed \$29,191,910.28, Account 401-50000-645650, Purchase Order 5000458

Attachments: [C.O. 03-296-3M](#)

Approved

- 56 [09-1104](#) Authority to decrease Contract 06-156-3P Grit Piping Replacement, Stickney Water Reclamation Plant to Independent Mechanical Industries, Inc., in an amount of \$13,728.00, from an amount of \$2,868,800.00, to an amount not to exceed \$2,855,072.00, Account 401-50000-645750, Purchase Order 5000891

Approved

- 57 [09-1110](#) Authority to decrease Contract 08-626-11 Security Services at the Lockport Powerhouse, to Diamond Detective Agency, Inc., in an amount of \$24,076.93, from an amount of \$144,685.00, to an amount not to exceed \$120,608.07, Account 101-66000-612490, Purchase Order 5000861

Attachments: [08-626-11-Decrease\(co2\).pdf](#)

Approved

- 58 [09-1126](#) Authority to increase and amend the agreement with the United States Department of Interior - U.S. Geological Survey, for sewer flow monitoring in an amount of \$80,500.00, from an amount of \$764,790.00, to an amount not to exceed \$845,290.00, Account 401-50000-601410

Approved

- 59 [09-1127](#) Authority to increase purchase order and amend the agreement with Rodney Hunt Company to furnish and deliver spare parts and provide repair services for Allis Chalmers Cone Valves at the Mainstream Pumping Station, in an amount of \$42,000.00, from an amount not to exceed \$167,000.00, to an amount not to exceed \$209,000.00, Account 101-69000-612600, Purchase Order 3055475

Attachments: [Rodney Hunt CO. 3055475.pdf](#)

Approved

- 60 [09-1131](#) Authority to decrease Contract 07-653-12 Sewer Cleaning at Various Locations, to National Power Rodding Corporation, Group A and Group C, in an amount of \$115,414.48, from an amount of \$306,277.98, to an amount not to exceed \$190,863.50, Accounts 101-67000/68000/69000-612600, Purchase Orders 5000966, 5000967, 5000968

Attachments: [07-653-12 TA Change Order.pdf](#)

Approved

- 61 [09-1134](#) Authority to decrease purchase orders and amend the agreements with South Suburban Mayors and Managers Association, the West Central Municipal Conference and the Northwest Municipal Conference for administrative assistance related to coordination of Watershed Planning Councils in amounts not to exceed: \$77,280.39 from \$150,000.00 to \$72,719.61; \$83,222.23 from \$150,000.00 to \$66,777.77; and \$189,464.29 from \$300,000.00 to \$110,535.71, respectively, Account 501-50000-612490, Purchase Orders 3042315, 3042407 and 3042316 *(As Revised)*

Approved

- 62 [09-1145](#) Authority to increase purchase order and amend the agreement with Geosyntec Consultants, for Contract 04-RFP-15, Risk Assessment of Human Health Impacts of Disinfection vs. No Disinfection of the Chicago Area Waterways, in an amount of \$44,265.32, from an amount of \$1,033,173.00, to an amount not to exceed \$1,077,438.32, Account 401-50000-601170, Purchase Order 3033062

Attachments: [Geosyntec change order.pdf](#)

Approved

- 63 [09-1148](#) Authority to increase purchase order and amend the agreement with Readsoft, Inc. for Contract 07-RFP-10, Provide SAP Consulting and Configuration Services Group B Automation of Invoice Entry in Accounts Payable in an amount of \$27,600.00, from an amount of \$289,737.00, to an amount not to exceed \$317,337.00, Account 101-27000-601170, Purchase Order 3049858

Approved

- 64 [09-1150](#) Authority to increase Contract 93-232-2M Hydraulic Improvements at the Calumet Water Reclamation Plant with IHC Construction/FHP Tectonics, Joint Venture, in an amount of \$248,581.51 from an amount \$121,720,782.82 to an amount not to exceed \$121,969,364.33, Accounts 401-50000-645650 and 645750, Purchase Order 5000623

Attachments: [C.O. 93-232-2M](#)

Approved

- 65 [09-1151](#) Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House, and Coarse Screen Building at the Stickney Water Reclamation Plant, with IHC Construction Companies, LLC, in an amount not to exceed \$1,117,457.22, from an amount of \$28,490,000.00 to an amount not to exceed \$29,607,457.22, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

Approved

- 66 [09-1152](#) Authority to increase Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs and Other Plant Improvements at the Egan, Hanover Park, and Kirie Water Reclamation Plants, to IHC Construction Companies, L.L.C., in an amount of \$113,484.48, from an amount of \$16,258,603.91, to an amount not to exceed \$16,372,088.39, Accounts 401-50000-645650 and 645750, Purchase Order 5000803

Attachments: [C.O. 04-824-2P](#)

Approved

- 67 [09-1157](#) Authority to increase Contract 05-836-3D Lockport Power House Sluice Gates Replacement, South Service Area, to IHC Construction Companies, LLC, in an amount of \$487,046.87, from an amount of \$11,227,400.00 to an amount not to exceed \$11,714,446.87, Account 401-50000-645720, Purchase Order 5000871

Approved

- 68 [09-1161](#) Authority to increase purchase order and amend the agreement with Deutsch, Levy & Engel, LLC for legal services in representing the District in an environmental remediation action against Nicor/ComEd for District property at Oakton Street and McCormick Boulevard in Skokie, Illinois, in an amount of \$50,000.00, from an amount of \$291,380.34, to an amount not to exceed \$341,380.34, Account 101-30000-601170, Purchase Order A84545

Attachments: [Deutsch Levy and Engel Change Order.pdf](#)

Approved

Budget & Employment Committee

Report

- 69 [09-1087](#) Report on Budgetary Revenues and Expenditures Through Second Quarter June 30, 2009

Attachments: [2009 Second Quarterly Report Summary.pdf](#)

Published and Filed

Authorization

- 70 [09-1069](#) Authority to transfer 2009 departmental appropriations in the amount of \$33,000.00 in the Corporate Fund

Attachments: [bf5 aug 6 mtg.pdf](#)

Approved

Engineering Committee**Report**

- 71 [09-1132](#) Report on change orders authorized and approved by the Director of Engineering during the month of June 2009

Attachments: [Change Order.pdf](#)

Published and Filed

Authorization

- 72 [09-1073](#) Authority to Execute a Structure Assignment Agreement Between the District and the Village of Skokie for the Transfer of a Manhole Constructed under MWRD Permit No. 08-050 in the Village of Skokie, Illinois, consideration shall be a Nominal Fee of \$10.00

Approved

- 73 [09-1125](#) Authority to approve and execute a permit for the roller compacted concrete dam, grout curtain, and quarry plugs from the Illinois State Toll Highway Authority for the Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir (Contract 04-201-4F, ROW File 2), consideration \$5,000.00, Account 401-50000-667340

Approved

Judiciary Committee**Authorization**

- 74 [09-1061](#) Authority to issue a Board Order approving and adopting Hearing Officer James A. Thomas's Agreed Order in the matter of an Appeal entitled, "*Regency Metal Finishing v. Metropolitan Water Reclamation District of Greater Chicago*," Enforcement Action No. 84797

Attachments: [Agreed Order Regency.pdf](#)

Approved

Maintenance & Operations Committee

Reports

- 75 [09-1123](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of June and July 2009
- Attachments:** [Change orders for June - July 2009.pdf](#)
- Published and Filed

Real Estate Development Committee

Authorization

- 76 [09-1062](#) Authority to Execute Second Amendment to the Thornton Reservoir Excavation Agreement, Contract Number 77-235-2F, to Reduce the Performance Bond Guarantee from \$20,599,678.00 to \$6, 200,000.00
- Approved**
- 77 [09-1066](#) Authority to issue a check payable to Hanson Material Service Corporation in the amount of \$208,844.63 as reimbursement of the District's pro rata share of the 2nd installment of the year 2006 real estate taxes paid by it for the Lower West Lobe of the Thornton Quarry, Thornton Composite Reservoir, Project 77-235-2F, 401-50000-645620
- Approved**
- 78 [09-1119](#) Authority to amend the Lease Agreement with the Chicago Park District to add approximately 2,464 sq. ft. to the leasehold known as the Ronan Park and located along the east and west banks of the North Shore Channel, between Peterson and Lawrence Avenues in Chicago, North Shore Atlas Parcel 9.11, consideration is a nominal fee of \$10.00
- Attachments:** [Chicago Park District Map.pdf](#)
- Approved**
- 79 [09-1120](#) Authority to grant a 25-year, non-exclusive, easement to Nicor Gas, formerly known as Northern Illinois Gas Company, to use District land comprising approximately a 10-foot x 172-foot area, to continue to maintain, operate, and remove an 8-inch gas main that crosses Salt Creek, northeast of the intersection of Quentin and Palatine Roads in Palatine Township, Cook County, Illinois, consideration shall be an initial annual fee of \$2,000.00
- Attachments:** [Nicor Gas Map.pdf](#)
- Approved**

- 80 [09-1155](#) Authorize the Village of Worth to conduct its Annual Community Festival from September 10-13, 2009, on its leasehold property located at 115th Street and Oketo Avenue in Worth, Illinois, Cal-Sag Channel Atlas Parcel 8.06

Attachments: [Village of Worth-Worth Days Map.pdf](#)

Approved

- 81 [09-1158](#) Authority to issue a 1-day permit to the City of Blue Island to use the grounds of the District's SideStream Elevated Pool Aeration Station No. 3, located along the north bank of the Cal-Sag Channel at Western Avenue, in Blue Island, Illinois, as a viewing area for the City of Blue Island's "5th Annual Light Up the River" boat parade on the Cal-Sag Channel, consideration shall be \$10.00

Attachments: [City of Blue Island-5th Annual Light Up the River Map.pdf](#)

Approved

- 82 [09-1159](#) Authority to issue a 7-day permit extension to Airline Towing, Inc. to use as a staging area on vacant District land located near the southwest corner of the intersection of Route 83 and Grant Road in Lemont, Cook County, Illinois, known as Cal-Sag Parcel 1.03, to relocate a partially sunken barge vessel from the Cal-Sag Channel near Cal-Sag Parcel 1.03, for consideration of a nominal fee of \$10.00

Attachments: [Airline Towing Inc.-Cal Sag Parcel 1.03 Map.pdf](#)

Approved

Stormwater Management Committee

Report

- 83 [09-1138](#) Report on the completion of the Calumet-Sag Channel Detailed Watershed Plan

Published and Filed

Approval of the Consent Agenda with the exception of Items: 9, 16, 24, 28, 84, 85, 86, 87, and 88

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 5 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Debra Shore, Terrence J. O'Brien

Present: 1 - Mariyana Spyropoulos

Absent: 3 - Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos

Miscellaneous and New Business

Resolution

- 84 [09-1063](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 23rd Annual Entrepreneurial Woman's Conference and the Women's Business and Buyer Mart on September 16, 2009
- A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 85 [09-1068](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 27th Annual Chicago Regional Minority Enterprise Development Week
- A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 86 [09-1162](#) RESOLUTION sponsored by the Board of Commissioners congratulating Thomas Starr on his 21 years of service and retirement
- A motion was made by Debra Shore, seconded by Gloria Alitto Majewski, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 87 [09-1163](#) RESOLUTION sponsored by the Board of Commissioners congratulating William Stuba on his 32 years of service and retirement
- A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 88 [09-1167](#) Authority to settle Lawsuit Entitled *Apex Oil Company, Inc. vs. Metropolitan Water Reclamation District of Greater Chicago*, Case No. 06 L 50264 in the Circuit Court of Cook County, Illinois, Law Division
- Deleted by the Executive Director**

Meeting Summary

Speakers

Communication from Governor Pat Quinn appointing Mariyanna Spyropoulos as Commissioner of the Metropolitan Water Reclamation District of Greater Chicago

Otis Reams, President of Big O Movers & Storage, Inc, spoke in regards to the District's performance bond requirements (Re: Procurement Item 9)

Velicia Woods, Business Development Specialist of the U.S. Department of Commerce Minority Business Development Agency accepted a resolution recognizing the 27th Annual Chicago Regional Minority Enterprise Development Week. (Re: Miscellaneous and New Business Item 85)

Thomas Starr accepted a resolution expressing appreciation for his 21 years of outstanding services. (Re: Miscellaneous and New Business Item 86)

George Blakemore a concerned citizen, questioned the District's criteria for presenting resolutions. (Re: Miscellaneous and New Business Item 84, 85, 86 and 87)

George Blakemore a concerned citizen, questioned the District's qualifications for summer jobs.

Summary of Requests

Frederick M. Feldman

Barbara McGowan requested a copy of the statute section regarding bid rejections. (Re: Procurement Item 9)

Darlene LoCascio

Barbara McGowan requested a timeline of all correspondence regarding the contract. (Re: Procurement Item 9)

Osoth Jamjun

Cynthia Santos requested a report on the market price for rain barrels. (Re: Procurement Item 16)

Study Session

A Study Session has been scheduled on Thursday, September 3, 2009 at 2:00 p.m. to discuss:

- 1) Stormwater Management*
- 2) Measures to reduce infiltration/inflow in local sanitary sewer systems*
- 3) The collection of Stormwater Fees from properties outside the Metropolitan Water Reclamation District of Greater Chicago Corporate Boundaries, but within Cook County*

Announcements

Executive Director signed a one-year extension of the consent decree with the U.S. Department of Justice regarding TARP.

Executive Director participated in a conference call confirming that the bond sale will go to market.

Memo on 2010 Budget Review will be held until next meeting.

Board Letter Submission Dates

The next regular board meeting is scheduled for September 3, 2009, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: August 24, 2009

Date Board letters are due to the Executive Director: 1:00 p.m., August 27, 2009

Adjournment

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, September 3, 2009, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres
Clerk

Aye: 6 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Debra Shore, Mariyana Spyropoulos, Terrence J. O'Brien

Absent: 3 - Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this August 6, 2009, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

August 6, 2009